



SEFTON METROPOLITAN BOROUGH COUNCIL

FORWARD PLAN

FOR THE FOUR MONTH PERIOD 1 DECEMBER 2009 TO 31 MARCH 2010

This Forward Plan sets out the details of the key decisions which the Cabinet, individual Cabinet Members or Officers expect to take during the next four month period. The Plan is rolled forward every month and is available to the public 14 days before the beginning of each month.

A Key Decision is defined in the Council's Constitution as:

1. any Executive decision that is not in the Annual Revenue Budget and Capital Programme approved by the Council and which requires a gross budget expenditure, saving or virement of more than £100,000 or more than 2% of a Departmental budget, whichever is the greater;
2. any Executive decision where the outcome will have a significant impact on a significant number of people living or working in two or more Wards

As a matter of local choice, the Forward Plan also includes the details of any significant issues to be initially considered by the Executive Cabinet and submitted to the Full Council for approval.

Anyone wishing to make representations about any of the matters listed below may do so by contacting the relevant officer listed against each Key Decision, within the time period indicated.

Under the Access to Information Procedure Rules set out in the Council's Constitution, a Key Decision may not be taken, unless:

- it is published in the Forward Plan;
- 5 clear days have lapsed since the publication of the Forward Plan; and
- if the decision is to be taken at a meeting of the Cabinet, 5 clear days notice of the meeting has been given.

The law and the Council's Constitution provide for urgent key decisions to be made, even though they have not been included in the Forward Plan in accordance with Rule 15 (General Exception) and Rule 16 (Special Urgency) of the Access to Information Procedure Rules.

Copies of the following documents may be inspected at the Town Hall, Lord Street, Southport PR8 1DA or accessed from the Council's website: www.sefton.gov.uk

- Council Constitution
- Forward Plan
- Reports on the Key Decisions to be taken
- The minutes for each Key Decision, which will normally be published within 5 working days after having been made

Members of the public are welcome to attend meetings of the Cabinet and the individual Cabinet Members which are held at the Town Hall, Oriel Road, Bootle or the Town Hall, Lord Street, Southport. Video conferencing facilities are available at both venues for the Cabinet Member meetings. The dates and times of the meetings are published on www.sefton.gov.uk or you may contact the Committee and Member Services Section on telephone number 0151 934 2068.

NOTE:

For ease of identification, items listed within the document for the first time will appear shaded.

Caroline Elwood
Legal Director

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be Taken	Approval of funding and acceptance of tenders for the proposed extension alteration and refurbishment of Christ Church C of E School, Bootle under the Primary Capital funding initiative. The funding will be provided from specific Capital resources.			
Decision-Maker	Cabinet			
Date Decision to be taken	25 November, 2009			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Reason for Meeting Key Decision Criteria	The decision will involve a funding allocation in excess of £100,000 and will affect a significant number of people living or working in two or more electoral wards.			
Scrutiny Committee Area	Children's Services			
Persons/Organisations to be Consulted	Cabinet Member: Children's Services Finance and Information Services Department			
Method(s) of Consultation	Direct consultation with Cabinet Members and the Finance and Information Services Director.			
List of Background Documents to be Considered by Decision-Maker	Report of tenders for Primary Capital initiative project at Christ Church C of E Primary School, Bootle.			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	David Kay		
	E-mail Address	David.kay@technical.sefton.gov.uk		
	Telephone No.	Tel: 0151 934 4527		
	Deadline Date	13 November 2009		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be Taken	Approval of funding and acceptance of tenders for the proposed extension alteration and refurbishment of St. Philips C of E School, Southport under the Primary Capital funding initiative. The funding will be provided from specific Capital resources.			
Decision-Maker	Cabinet			
Date Decision to be taken	25 November 2009			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Reason for Meeting Key Decision Criteria	The decision will involve a funding allocation in excess of £100,000 and will affect a significant number of people living or working in two or more electoral wards.			
Scrutiny Committee Area	Children's Services			
Persons/Organisations to be Consulted	Cabinet Member: Children's Services Finance and Information Services Department			
Method(s) of Consultation	Direct consultation with Cabinet Members and the Finance and Information Services Director.			
List of Background Documents to be Considered by Decision-Maker	Report of tenders for Primary Capital initiative project at St Philips C of E Primary School, Southport.			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	David Kay		
	E-mail Address	David.kay@technical.sefton.gov.uk		
	Telephone No.	Tel: 0151 934 4527		
	Deadline Date	13 November 2009		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be Taken	To note the outcome of the BSF Readiness to Deliver re-submission and to seek approval for subsequent actions			
Decision-Maker	Cabinet			
Date Decision to be taken	25 November 2009			
Key Decision Criteria	Financial	No	Community Impact	Yes
Reason for Meeting Key Decision Criteria	Building Schools for the Future will have a significant impact on a significant number of people living or working in two or more Wards			
Scrutiny Committee Area	Children's Services			
Persons/Organisations to be Consulted	Cabinet Member - Children's Services BSF Project Board			
Method(s) of Consultation	Direct consultation with Cabinet Member, Children's Services Meetings with BSF Project Board			
List of Background Documents to be Considered by Decision-Maker	Report to Cabinet Member - Children's Services and Cabinet 14/16 April 2009 BSF: Outcome of Expression of Interest and Next Steps			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Christine Dalziel		
	E-mail Address	chris.dalziel@cs.sefton.gov.uk		
	Telephone No.	0151 934 3337		
	Consultation Deadline Date	23 October 2009		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be Taken	Approval of funding and acceptance of tenders for the proposed extension alteration and refurbishment of Lander Road Primary School, Bootle under the Primary Capital funding initiative. The funding will be provided from specific Capital resources.			
Decision-Maker	Cabinet			
Date Decision to be taken	14 January 2010			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Reason for Meeting Key Decision Criteria	The decision will involve a funding allocation in excess of £100,000 and will affect a significant number of people living or working in two or more electoral wards.			
Scrutiny Committee Area	Children's Services			
Persons/Organisations to be Consulted	Cabinet Member - Children's Services Finance and Information Services Department			
Method(s) of Consultation	Direct consultation with Cabinet Members and the Finance and Information Services Director.			
List of Background Documents to be Considered by Decision-Maker	Report of tenders for Primary Capital initiative project at Lander Road Primary School, Bootle.			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	David Kay		
	E-mail Address	David.kay@technical.sefton.gov.uk		
	Telephone No.	Tel: 0151 934 4527		
	Consultation Deadline Date	21 December 2009		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be Taken	Approval of funding and acceptance of tenders for the proposed extension alteration and refurbishment of Aintree Davenhill Primary School, Aintree under the Primary Capital funding initiative. The funding will be provided from specific Capital resources.			
Decision-Maker	Cabinet			
Date Decision to be taken	14 January 2010			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Reason for Meeting Key Decision Criteria	The decision will involve a funding allocation in excess of £100,000 and will affect a significant number of people living or working in two or more electoral wards.			
Scrutiny Committee Area	Children's Services			
Persons/Organisations to be Consulted	Cabinet Member - Children's Services Finance and Information Services Department			
Method(s) of Consultation	Direct consultation with Cabinet Members and the Finance and Information Services Director.			
List of Background Documents to be Considered by Decision-Maker	Report of tenders for Primary Capital initiative project at Aintree Davenhill Primary School, Aintree.			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	David Kay		
	E-mail Address	David.kay@technical.sefton.gov.uk		
	Telephone No.	Tel: 0151 934 4527		
	Consultation Deadline Date	21 December 2009		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be Taken	To consider options presented by the Strategic Budget Review and Transformation Programme.			
Decision-Maker	Cabinet			
Date Decision to be taken	25 November 2009, onwards.			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Reason for Meeting Key Decision Criteria	The decisions will involve a funding allocation in excess of £100,000 and will affect a significant number of people living or working in two or more electoral wards.			
Scrutiny Committee Area	Performance and Corporate Services			
Persons/Organisations to be Consulted	All Cabinet Members & Departments. Overview & Scrutiny Management Board Overview & Scrutiny Performance and Corporate Services Unison, GMB, Unite			
Method(s) of Consultation	Reports of the Chief Executive, Presentations by the Transformation Director			
List of Background Documents to be Considered by Decision-Maker	Report of the Chief Executive			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Bill Milburn Transformation Director		
	E-mail Address	bill.milburn@environmental.sefton.gov.uk		
	Telephone No.	0151-934-4891		
	Consultation Deadline Date	25 November and monthly thereafter		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be Taken	Award of preferred bidder for provision of a replacement Revenues and Benefits IT system			
Decision-Maker	Cabinet Member Corporate Services Cabinet			
Date Decision to be taken	9 December 2009 17 December 2009			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Reason for Meeting Key Decision Criteria	The Revenues & Benefits system is essential in managing the Council's Council Tax, Business Rates and Housing Benefit administration, and its successful implementation impacts on residents and businesses			
Scrutiny Committee Area	Performance and Corporate Services			
Persons/Organisations to be Consulted	No consultations will be undertaken regarding this proposed decision			
Method(s) of Consultation	None in respect of this decision			
List of Background Documents to be Considered by Decision-Maker	Report of the Finance and Information Services Director			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	(1) Paul Edwards. Finance & IS Director (2) John Farrell. Asst. Finance & IS Director		
	E-mail Address	Paul.Edwards@finance.sefton.gov.uk John.Farrell@finance.sefton.gov.uk		
	Telephone No.	0151 934 4082 0151 934 4339		
	Consultation Deadline Date	N/A		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be Taken	Electoral Cycle – Resolution for Whole Council Elections			
Decision-Maker	Council			
Date Decision to be taken	17 th December 2009			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Reason for Meeting Key Decision Criteria	If the Council moved to whole council elections, budget savings of more than the £100,000 would be achieved.			
Scrutiny Committee Area	Performance and Corporate Services			
Persons/Organisations to be Consulted	Overview and Scrutiny Committee with a further consultation process to be undertaken if the Council is minded to move to whole council elections			
Method(s) of Consultation	Report to Overview and Scrutiny Committee in the first instance.			
List of Background Documents to be Considered by Decision-Maker	None under the meaning of the Access to Information Act			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Andrea Grant		
	E-mail Address	Andrea.grant@sefton.gov.uk		
	Telephone No.	0151 934 2030		
	Consultation Deadline Date	4 th December 2009		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be Taken	To implement a New Grading Structure and Pay Arrangements for National Joint Council (NJC) Employees under the Local Pay and Grading Review			
Decision-Maker	Cabinet			
Date Decision to be taken	14 January 2010			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Reason for Meeting Key Decision Criteria	The review will have a significant financial and social economic impact both corporately and relative to individual employees, many of whom are also residents and service users within the Borough			
Scrutiny Committee Area	Performance and Corporate Services			
Persons/Organisations to be Consulted	Pay and Grading Review Committee. All Departments, Schools (including Voluntary Aided), Unison, GMB, Unite and Arvato			
Method(s) of Consultation	Scheduled meetings and newsletters.			
List of Background Documents to be Considered by Decision-Maker	Joint reports of the Chief Executive, Strategic Director - Children's Services, Finance and Information Services Director, Legal Director and Personnel Director			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	(1) Mike Fogg - Personnel Director (2) Steve Harper - Assistant Personnel Director		
	E-mail Address	(1) mike.fogg@personnel.sefton.gov.uk (2) steve.harper@personnel.sefton.gov.uk		
	Telephone No.	(1) 0151 934 3398 (2) 0151 934 3397		
	Deadline Date	Ongoing		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be Taken	To set the Council Tax for 2010/11; to set the Council's Revenue Budget for 2010/11; to set the Council's Capital Programme for 2010/11.			
Decision-Maker	Council			
Date Decision to be taken	4 March 2010			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Reason for Meeting Key Decision Criteria	The decision will involve a funding allocation in excess of £100,000 and will affect a significant number of people living or working in two or more electoral wards.			
Scrutiny Committee Area	Performance and Corporate Services			
Persons/Organisations to be Consulted	Cabinet Members, Overview & Scrutiny Members. Finance and Information Services Department.			
Method(s) of Consultation	At meetings of the Cabinet on 4 February and 4 March 2010 and the Overview and Scrutiny Committee (Performance and Corporate Services) on 16 February 2010			
List of Background Documents to be Considered by Decision-Maker	Report of the Finance and Information Services Director			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Paul Edwards Lynton Green		
	E-mail Address	paul.edwards@sefton.gov.uk lynton.green@sefton.gov.uk		
	Telephone No.	0151 934 4082 0151 934 4096		
	Consultation Deadline Date	4 March 2010		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be Taken	To consider an Interim service and staffing requirement for Arts services during the closure period for the redevelopment of the Southport Cultural Centre.			
Decision-Maker	Cabinet			
Date Decision to be taken	12 November 2009			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Reason for Meeting Key Decision Criteria	The decision taken by Cabinet will affect a significant amount of people in more than one ward			
Scrutiny Committee Area	Regeneration & Environmental Services			
Persons/Organisations to be Consulted	Finance and Information Services Director Trade Unions, Chief Executive, Staff groups, Personnel Director			
Method(s) of Consultation	Comment upon report / Direct consultation			
List of Background Documents to be Considered by Decision-Maker	Cultural Centre Business Plan Previous Reports to Cabinet on Cultural Centre Project			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Steve Deakin, Assistant Leisure Director John Taylor, Head of Arts & Cultural Services		
	E-mail Address	Steve.deakin@leisure.Sefton.gov.uk John.taylor@leisure.sefton.gov.uk		
	Telephone No.	0151 934 2372 0151 934 2374		
	Deadline Date	12 November 2009		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be Taken	To consider the options for relocating Southport Library during the closure period for the redevelopment of the Southport Cultural Centre.			
Decision-Maker	Cabinet			
Date Decision to be taken	12 November 2009			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Reason for Meeting Key Decision Criteria	The decision taken by Cabinet will affect a significant amount of people in more than one ward			
Scrutiny Committee Area	Regeneration & Environmental Services			
Persons/Organisations to be Consulted	Finance and Information Services Director Chief Executive			
Method(s) of Consultation	Comment upon report			
List of Background Documents to be Considered by Decision-Maker	Cultural Centre Business Plan Cultural Centre Architects Appraisal Previous Reports to Cabinet on Cultural Centre Project			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Steve Deakin, Assistant Leisure Director John Taylor, Head of Arts & Cultural Services		
	E-mail Address	Steve.deakin@leisure.Sefton.gov.uk John.taylor@leisure.sefton.gov.uk		
	Telephone No.	0151 934 2372 0151 934 2374		
	Deadline Date	12 November 2009		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be Taken	To consider the decision of the North West Development Agency on the funding of the Southport Cultural Centre			
Decision-Maker	Cabinet			
Date Decision to be taken	12 November 2009			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Reason for Meeting Key Decision Criteria	The decision will involve a funding allocation of £4 million toward the redevelopment of the Cultural Centre			
Scrutiny Committee Area	Regeneration & Environmental Services			
Persons/Organisations to be Consulted	Finance and Information Services Director Chief Executive			
Method(s) of Consultation	Comment upon report			
List of Background Documents to be Considered by Decision-Maker	Cultural Centre Business Plan Cultural Centre Architects Appraisal Previous Reports to Cabinet on Cultural Centre Project			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Steve Deakin, Assistant Leisure Director John Taylor, Head of Arts & Cultural Services		
	E-mail Address	Steve.deakin@leisure.Sefton.gov.uk John.taylor@leisure.sefton.gov.uk		
	Telephone No.	0151 934 2372 0151 934 2374		
	Deadline Date	12 November 2009		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be Taken	To consider a list of Construction Companies to be asked to tender for the work on the redevelopment of Southport Cultural Centre			
Decision-Maker	Cabinet			
Date Decision to be taken	12 November 2009			
Key Decision Criteria	Financial	Yes	Community Impact	No
Reason for Meeting Key Decision Criteria	To enable funding timescales to be achieved it is essential that the tender process is undertaken without delay.			
Scrutiny Committee Area	Regeneration & Environmental Services			
Persons/Organisations to be Consulted	Finance and Information Services Director Chief Executive			
Method(s) of Consultation	Comment upon report			
List of Background Documents to be Considered by Decision-Maker	Cultural Centre Business Plan Cultural Centre Architects Appraisal Previous Reports to Cabinet on Cultural Centre Project			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Steve Deakin, Assistant Leisure Director John Taylor, Head of Arts & Cultural Services Andrew Dunsmore, Project Manager		
	E-mail Address	Steve.deakin@leisure.Sefton.gov.uk John.taylor@leisure.sefton.gov.uk Andrew.dunsmore@technical.sefton.gov.uk		
	Telephone No.	0151 934 2372 0151 934 2374 0151 934 2766		
	Deadline Date	12 November 2009		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be Taken	To review the operation of Dunes Splash World Leisure Centre over the first full financial year of operation April 2008 to March 2009			
Decision-Maker	Cabinet			
Date Decision to be taken	25 November 2009			
Key Decision Criteria	Financial	Yes	Community Impact	No
Reason for Meeting Key Decision Criteria	To review the financial operation of the facility in line with that agreed by Cabinet.			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Finance and Information Services Director			
Method(s) of Consultation	Comments on the report			
List of Background Documents to be Considered by Decision-Maker	Report of the Leisure Director			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	(1) Steve Deakin - Assistant Director (Operational Services) (2) Andrew Walker - Head of Recreation Management		
	E-mail Address	(1) steve.deakin@leisure.sefton.gov.uk (2) andrew.walker@leisure.sefton.gov.uk		
	Telephone No.	(1) 0151 934 2372 (2) 0151 934 2387		
	Deadline Date	12 November 2009		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be Taken	To seek final approval for the establishment of a Beach Safety Partnership with the Royal National Lifeboat Institution (RNLI)			
Decision-Maker	Cabinet Member - Leisure and Tourism to agree final operational specification Cabinet to agree contract and HR elements			
Date Decision to be taken	4 November 2009 25 November 2009			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Reason for Meeting Key Decision Criteria	The decision will involve an existing funding allocation in excess of £100,000 and will affect a significant number of people living or working in two or more electoral wards.			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Cabinet Member - Leisure and Tourism Legal Department Personnel Relevant Unions			
Method(s) of Consultation	Cabinet Member Report Consultative meetings with relevant Departments, personnel and RNLI			
List of Background Documents to be Considered by Decision-Maker	Report to Cabinet Member March 2009 Draft operational specification prepared by the RNLI Draft Service Level Agreement contract			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Dave McAleavy		
	E-mail Address	dave.mcaleavy@leisure.sefton.gov.uk		
	Telephone No.	0151 934 2967/2377		
	Consultation Deadline Date	30 November 2009		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be Taken	To seek approval for the 2010/11 Delivery Plan of Sefton/Liverpool Local Enterprise Growth Initiative (Stepclever)			
Decision-Maker	Cabinet			
Date Decision to be taken	25 November 2009 <i>or</i> 17 December 2009 (depending on availability of Delivery Plan)			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Reason for Meeting Key Decision Criteria	Funding to be allocated to projects where Sefton is accountable body exceeds £100k; and area of benefits includes all wards of south Sefton.			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	The Stepclever Board is an unincorporated group established by a service level agreement between Sefton and Liverpool Councils. Liverpool is the overall accountable body for LEGI grant, held in their Area Based Grant. The Stepclever Board has members on it from the two Councils with members of the private sector, but plays an advisory role only. Cabinet is asked to endorse the Plan agreed by Stepclever Board for submission to the accountable body (Liverpool CC) and final approval.			
Method(s) of Consultation	Direct consultation with Cabinet Members			
List of Background Documents to be Considered by Decision-Maker	Stepclever Delivery Plan 2010/11 (not yet available)			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Mark Long		
	E-mail Address	Mark.long@regen.sefton.gov.uk		
	Telephone No.	0151 934 3471		
	Consultation Deadline Date	5 November <i>or</i> 26 November 2009		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be Taken	To seek approval to the proposals for progressing a stage 2 Heritage Lottery Fund submission for King's Gardens			
Decision-Maker	Cabinet			
Date Decision to be taken	25 November or 17 December 2009			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Reason for Meeting Key Decision Criteria	Funding to be allocated for stage 2 development totals £223,500			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Leaders Group, Cabinet Members for Leisure and Tourism and Regeneration, Finance and Information Services Director			
Method(s) of Consultation	Direct consultation with the Cabinet Members and the Finance and Information Services Director.			
List of Background Documents to be Considered by Decision-Maker	Report of Cabinet on 10 July 2008			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Tony Corfield Andy Wallis		
	E-mail Address	tony.corfield@sefton.gov.uk andy.wallis@sefton.gov.uk		
	Telephone No.	0151 934 2315 0151 934 3542		
	Deadline Date	October 2009		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be Taken	Adoption of A565 Route Management Strategy and Action Plan			
Decision-Maker	Cabinet Member - Technical Services			
Date Decision to be taken	2nd December 2009			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Reason for Meeting Key Decision Criteria	Affects more than two Wards			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Local residents Area Committee/Parish Councils Statutory Authorities/Agencies			
Method(s) of Consultation	Newsletters Public Exhibition Letters			
List of Background Documents to be Considered by Decision-Maker	Report on draft route management strategy and action plan.			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Stuart Waldron		
	E-mail Address	stuart.waldron@technical.sefton.gov.uk		
	Telephone No.	0151 934 4235		
	Deadline Date	14 September 2009		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be Taken	Thornton Switch Island Link Scheme To seek approval to the Scheme Layout and to consult in advance of the Planning Application			
Decision-Maker	Cabinet Member -Technical Services			
Date Decision to be taken	16 December 2009			
Key Decision Criteria	Financial	No	Community Impact	Yes
Reason for Meeting Key Decision Criteria	Affects more than two Wards			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Local residents Area Committees/ Parish Councils Statutory Authorities/ Agencies			
Method(s) of Consultation	Newsletters Public Exhibition Letters			
List of Background Documents to be Considered by Decision-Maker	Report on draft final layout for the scheme and detailed plans for consultation.			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Stuart Waldron		
	E-mail Address	stuart.Waldron@technical.sefton.gov.uk		
	Telephone No.	0151 934 4235		
	Deadline Date	14 September 2009		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be Taken	Local Economic Assessment			
Decision-Maker	Cabinet Member - Regeneration			
Date Decision to be taken	16 December 2009			
Key Decision Criteria	Financial	No	Community Impact	Yes
Reason for Meeting Key Decision Criteria	The Local Democracy, Economic Development and Construction Bill before Parliament places a new statutory duty on upper tier local authorities and unitary councils to prepare an assessment of the economic conditions of their area.			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Leaders Group: Cabinet Members for Regeneration, Environmental, Communities, Leisure & Tourism, and Technical Services: Sefton Borough Partnership; Sefton business representatives (SCCI, FSB); other Merseyside local authorities; The Mersey Partnership; North West Development Agency.			
Method(s) of Consultation	Direct consultation with Cabinet Members, Finance Director, and Legal & Administrative Services Director. Website and email consultation with business representatives.			
List of Background Documents to be Considered by Decision-Maker	Department of Communities & Local Government (2009), <u>Local economic assessments: draft statutory guidance</u> ,			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Mark Long		
	E-mail Address	Mark.long@regen.sefton.gov.uk		
	Telephone No.	0151 934 3471		
	Consultation Deadline Date	2 December 2009		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be Taken	Acceptance of Tenders for Tree Planting Contract			
Decision-Maker	Cabinet Member - Leisure and Tourism - for acceptance of tenders. Cabinet - for inclusion of S106 monies within Capital Programme			
Date Decision to be taken	2 December 2009 17 December 2009			
Key Decision Criteria	Financial	Yes	Community Impact	Yes
Reason for Meeting Key Decision Criteria	The decision will involve a funding allocation in excess of £100,000 and will affect a significant number of people living or working in two or more electoral wards.			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Finance and Information Services Director			
Method(s) of Consultation	Comment upon report			
List of Background Documents to be Considered by Decision-Maker	Report of tenders for Tree Planting contract			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Phil Esseen		
	E-mail Address	Phil.esseen@leisure.sefton.gov.uk		
	Telephone No.	0151 934 2392		
	Consultation Deadline Date	20 November 2009		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be Taken	To seek approval to the recommendations in the Community Involvement - Licensing Act Working Group - Final Report			
Decision-Maker	Cabinet			
Date Decision to be taken	17 December 2009			
Key Decision Criteria	Financial	No	Community Impact	Yes
Reason for Meeting Key Decision Criteria	The recommendations, if agreed, will affect a significant amount of people in more than one Ward.			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Finance and Information Services Director Legal Director			
Method(s) of Consultation	Commented upon report/interviewed at witness			
List of Background Documents to be Considered by Decision-Maker	Final Report - Overview and Scrutiny Committee (Regeneration and Environmental Services)			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Ruth Harrison - Scrutiny Support Officer, Legal Department		
	E-mail Address	Ruth.Harrison@legal.sefton.gov.uk		
	Telephone No.	0151 934 2042		
	Deadline Date	August 2009		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be Taken	To seek approval to the recommendations in the Sefton Employment Land and Premises Study			
Decision-Maker	Cabinet			
Date Decision to be taken	14 January 2010			
Key Decision Criteria	Financial	No	Community Impact	Yes
Reason for Meeting Key Decision Criteria	The adoption of the policy implications arising from the study will have a community impact across the Borough.			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Public and Stakeholders			
Method(s) of Consultation	The draft study has been subject to a 6 week public and stakeholder consultation and is now being finalised			
List of Background Documents to be Considered by Decision-Maker	Final Study Report			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Alan Young, Planning and Economic Regeneration Department		
	E-mail Address	alan.young@planning.sefton.gov.uk		
	Telephone No.	0151 934 3551		
	Deadline Date	9 July 2009		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be Taken	To seek approval to the Strategic Housing Land Availability Assessment			
Decision-Maker	Cabinet			
Date Decision to be taken	14 January 2010			
Key Decision Criteria	Financial	No	Community Impact	Yes
Reason for Meeting Key Decision Criteria	The adoption of the policy implications arising from the study will have a community impact across the Borough.			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	Planning Committee Cabinet Member - Regeneration			
Method(s) of Consultation	The draft study is currently subject to a 6 week public and stakeholder consultation which ends on 1 October, 2009.			
List of Background Documents to be Considered by Decision-Maker	Final Study Report			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Alan Young - Planning and Economic Regeneration Department		
	E-mail Address	alan.young@planning.sefton.gov.uk		
	Telephone No.	0151 934 3551		
	Deadline Date	1 October 2009		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be Taken	To agree the Preferred Options report for the Merseyside Waste Plan, for public consultation			
Decision-Maker	Cabinet and Council			
Date Decision to be taken	Cabinet: 14 th January 2010 Council: 14 th January 2010			
Key Decision Criteria	Financial	No	Community Impact	Yes
Reason for Meeting Key Decision Criteria	The decision could affect a significant number of people living or working in two or more electoral wards.			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	The decision is to approve the report for consultation. There will be a 6 week period of public consultation following approval of the report.			
Method(s) of Consultation	Report, presentations, leaflets			
List of Background Documents to be Considered by Decision-Maker	Preferred Options document			
Representations may be made to the following Officer(s) by the date specified	Officer	Steve Matthews		
	E-mail Address	Steve.matthews@planning.sefton.gov.uk		
	Telephone No.	0151 934 3559		
	Consultation Deadline Date	29 th December 2009		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be Taken	To seek approval to the Informed Assessment of the Economic Viability of Affordable Housing			
Decision-Maker	Cabinet			
Date Decision to be taken	4 February 2010			
Key Decision Criteria	Financial	No	Community Impact	Yes
Reason for Meeting Key Decision Criteria	The adoption of the policy implications arising from the study will have a community impact across the Borough.			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	A stakeholder group has been set up and will meet regularly. Departments within the Council will be regularly consulted including Housing Market Renewal and the Strategic Director - Health and Social Care.			
Method(s) of Consultation	The draft study will be subject to a 6 week public and stakeholder consultation at a date to be confirmed.			
List of Background Documents to be Considered by Decision-Maker	Study final report.			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Alan Young - Planning and Economic Regeneration Department		
	E-mail Address	alan.young@planning.sefton.gov.uk		
	Telephone No.	0151 934 3551		
	Deadline Date	November 2009		

SEFTON METROPOLITAN BOROUGH COUNCIL FORWARD PLAN

Details of Decision to be Taken	North Liverpool Strategic Regeneration Framework			
Decision-Maker	Cabinet Member - Regeneration			
Date Decision to be taken	17 th February 2010			
Key Decision Criteria	Financial	No	Community Impact	Yes
Reason for Meeting Key Decision Criteria	The North Liverpool Strategic Regeneration framework is a major study commissioned by Liverpool Vision, NWDA, and HCA. The proposed scale and ambition of development in this area will have major implications for Sefton. Officers are already involved with the study to optimise the impacts for Sefton – the draft Strategic Regeneration Framework document will present the principal options for members to consider.			
Scrutiny Committee Area	Regeneration and Environmental Services			
Persons/Organisations to be Consulted	A consultation and engagement plan has been prepared by Shape DPP, lead consultants for the study.			
Method(s) of Consultation	Partner workshops, a stakeholder conference and a strategic engagement plan.			
List of Background Documents to be Considered by Decision-Maker	Liverpool Vision (2009), <u>North Liverpool Strategic Regeneration Framework Brief</u> . DPP Shape (2009), Tender Documents.			
Representations may be made to the following Officer(s) by the date specified	Officer(s)	Mark Long		
	E-mail Address	Mark.long@regen.sefton.gov.uk		
	Telephone No.	0151 934 3471		
	Consultation Deadline Date	5 th February 2010		

CONTACT DETAILS

HOW TO MAKE REPRESENTATIONS TO DECISION TAKER

Political Leadership

Councillor Robertson, Leader, Liberal Democrat Party and Leader of the Council, c/o Town Hall, Lord Street, Southport PR8 1DA

Email: libdems@sefton.gov.uk

Tel: 0151 934 2252

Fax: 0151 934 2251

Councillor P. Dowd, Leader, Labour Party, c/o Town Hall, Oriel Road, Bootle L20 7AE

Email: peter.dowd@sefton.gov.uk

Tel: 0151 934 3361

Fax: 0151 934 3459

Councillor Parry, Leader, Conservative Party, c/o Town Hall, Lord Street, Southport PR8 1DA

Email: conservatives@sefton.gov.uk

Tel: 0151 934 2061

Fax: 0151 934 2060

Note: Additional contact details are also enclosed within the body of the document.